

Partnership Technical Advisory Committee

2008-03-17 13:30:00.0

T2035 & Non-T2035 Focused
MetroCenter 1st Floor, Room 171 101-8th Street, Oakland,
CA 94607
Formerly the Partnership Finance, Partnership Planning and
Operation, and Partnership Legislative Committees
*This agenda was updated 2008-03-20 14:56:38.0. It is
accurate to the best of our knowledge at that time.*
For assistance, please contact Marcella Aranda,
maranda@mtc.ca.gov, 510.817.5814

Chair

Marcella Rensi, Santa Clara
Valley Transportation
Authority

Vice Chair

Ben Tripousis, City of San Jose

Staff Liaison

Craig Goldblatt, MTC

1:30 p.m.

1. Introductions

Minutes of February 4, 2008 PTAC Meeting*

2.

- [02_Feb_04_08_PTAC_minutes.pdf](#)

3. Partnership Reports

Partnership Board*

- *The Partnership Board met on February 29, 2008.*
- [03_Feb_29_08_Partnership_Board_Agenda.pdf](#)

Transit Finance Working Group*

The Transit Finance Working Group met on March 5, 2008.

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Presented by: Chair: Todd Morgan, BART

- [03_Mar_5_08_TFWG_Agenda.pdf](#)

Local Streets and Roads Working Group

- *The Local Streets and Roads Working Group meets on April 4, 2008.*

Presented by: Chair: Julie Bueren, County of Contra Costa

Programming and Delivery Working Group*

The Programming and Delivery Working Group met on March 17, 2008.

- **Presented by:** Chair: Matt Todd, ACCMA
- [03 Mar 17 08 PDWG.pdf](#)

Legislative Update

4.

Presented by: Kenneth Folan

Change in CMAQ Minimum Share Amount*

(MTC staff will present the latest information on the required 80% minimum CMAQ share issue.)

5.

Presented by: Ross McKeown

- [05 CMAQ.pdf](#)

2:00 p.m.

Discussion Items

Transportation 2035 Plan:

6. *Staff seeks comments from this Committee on key elements of the Transportation 2035 Plan:*

Vision Policy Strategies*

Presented by: Ashley Nguyen

6a.

- [06a PPT VPS.pdf](#)
- [06a T2035 VPS.pdf](#)

Transit Capital and Operating Needs and Shortfall Assessments**

6b. **Presented by:** Glen Tepke/Christina Atienza

- [06b HANDOUT-Transit Capital and Operating Needs.pdf](#)

Local Streets and Roads Needs and Shortfall Assessment*

6c. **Presented by:** Theresa Romell

- [06c LSR Needs.pdf](#)

MTC's Proposed Regional Projects/Programs for Transportation 2035*

Presented by: Raymond Kan

- 6d. • [06d FOLLOW-UP - Mobility Management.pdf](#)
- [06d HANDOUT-Re CBTPs follow-up.pdf](#)
- [06d Reg Proj.pdf](#)

Notice of Preparation of an Environmental Impact Report for Transportation 2035*

6e. **Presented by:** Ashley Nguyen

- [06e EIR.pdf](#)

Transportation 2035 Financial Constraint Policy Update*

6f. **Presented by:** Theresa Romell

- [06f Financial Constraint.pdf](#)

Project Performance Evaluation Update*

6g. **Presented by:** Lisa Klein

- [06g Project Performance Klein.pdf](#)

TLC Program Evaluation and Recommendations*

(MTC staff completed a review of the TLC program during 2007. Staff will present key findings from the review and case studies as staff prepares recommendations for the future of the program.)

7.

Presented by: Doug Johnson

- [07 HANDOUT-TLC 3.17.08.pdf](#)
- [07 TLC Eval Recs memo 3.17.08.pdf](#)

Draft Lifeline Evaluation*

(MTC staff will present the preliminary results of the Lifeline program evaluation.)

8.

Presented by: Jennifer Yeaman

- [08 Lifeline.pdf](#)

3:20 p.m.

Information Items/ Other Business

TIP Amendment Update *

(The current TIP and subsequent TIP Amendments are available online at:

9. *<http://www.mtc.ca.gov/funding/tip>)*

Presented by: Memo only?no presentation

- [09 TIP Amendment Update.pdf](#)

Recommended Future Agenda Items

10. *Please email recommendations for future agenda items to Marcella Aranda at maranda@mtc.ca.gov.*

Presented by: All

11. Public Comment

Next meeting

2008-04-21 13:30:00.0

Alameda County Transportation Improvement Authority

1333 Broadway, Ste 300, Oakland 94607

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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